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Evaluation Subcommittee

MEETING NOTICE AND AGENDA

REGULAR TELECONFERENCE MEETING
EVALUATION SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Monday, August 22, 2011
Time: 6:00- 8:00 PM

Locations:

CIRM
210 King Street
San Francisco, CA 94107

8170 Laguna Blvd., #215
Elk Grove, CA 95758

Onyx Pharmaceuticals, Inc.
249 E. Grand Avenue
South San Francisco, CA 94080

The Sherry Lansing Foundation
2121 Avenue of the Stars, Suite 2020
Los Angeles, CA 90067

UC Davis School of Medicine
4610 X Street, Suite 3101
Sacramento, CA 95817

ValleyCare Health System
5575 West Las Positas Blvd.
Suite 300
Pleasanton, CA 94588

CONNECT
8950 Villa La Jolla Drive
Suite A-124
La Jolla, CA 92037

Open Session

1. Call to Order.
2. Roll Call.

Closed Session

3. Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

Open Session

4. Public Comment.
5. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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